

MINUTES of the DRAKE COMMUNITY LIBRARY BOARD OF TRUSTEES

Special Meeting: March 16, 2023, 5:15 p.m.

Drake Community Library Board Room

Meeting also made available via Zoom from the online City Agenda Center

A. **ROLL CALL:** *_ Elfenbein _X_ Hardin _X_ Hammond _X_ Lindley
X McFee _ Pagliai _X_ Swick Others: X_ Neal X_ Snow*

President Swick called the meeting to order at 5:15 p.m.

B. APPROVAL OF AGENDA:

Hardin moved and Lindley seconded approval of the agenda

D. NEW BUSINESS:

1. Hardin moved and McFee seconded the approval of the FY24 budget.

Roll call vote:

-Elfenbein Aye-Hardin Aye -Hammond Aye-Lindley Aye -McFee -Pagliai Aye-Swick

Meeting adjourned at 5:25 p.m.

Next regular meeting: March 22nd, 2023 at 5:15 p.m.



Darcy Swick
Library Board President



Karen Neal
Library Director
Recording Secretary